

**NOTICE AND AGENDA FOR THE ARIZONA CITRUS  
RESEARCH COUNCIL MEETING  
Dole Fresh Vegetable Main Office  
3725 S. Avenue 3E  
Yuma, AZ 85365  
Tuesday, September 12, 2006 @ 10:00 a.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Citrus Research Council (ACRC) and to the general public that the ACRC will hold a meeting open to the public at the date, time and location listed above. The ACRC may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3).

The agenda for the meeting is as follows:

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| 1. Call to order—  | Mark Spencer                     |
| 2. Roll call—  | Lisa Pendrick                    |
| 3. Approval of minutes— <ul style="list-style-type: none"><li>• June 20, 2006</li></ul>  | Mark Spencer                     |
| 4. Approval of Financial Report—   | Mark Spencer<br>Lisa Pendrick    |
| 5. Approval of 2006 (FY07) Grant Manual—   | Mark Spencer                     |
| 6. Mid-year reports on 2005 (FY06) projects—   | Mark Spencer<br>Grant Recipients |
| 7. Update on Records Retention—  | Lisa Pendrick                    |
| 8. Discussion of Council Member Composition—   | Mark Spencer                     |
| 9. Call for Public Comment—<br><small>Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter or ask that the matter be put on a future agenda.</small> | Mark Spencer                     |
| 10. Next Meeting/Adjourn—  | Mark Spencer                     |

For additional information, please call Lisa Pendrick, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 5<sup>th</sup> day of September 2006.